

ATTENTION: MEETING WILL BE HELD AT NEW BUILDING
2207 N. 10th

Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, April 11, 2018
6:00 PM

Zach Ellison, USD #436	Robert Roesky, USD #445, President	Julie Bruington, Director
Scott Hines, USD #446	Merlyn Ramsey, USD #484, Vice-President	Emily McCambridge, Asst. Director
Mark Torkelson, USD #447	Carol Bramhall, USD #461	Joyce Gillman, Clerk of the Board
	Joan Thompson, USD #503	

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| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | TCI News. | |
| | a. Purpose of Handouts - Emily. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of March 14, 2018 Board Meeting Minutes. | |
| | b. Approval of March Bills. | |
| | c. Approval of March Payroll: \$745,132.99 | |
| | d. Approval of March Treasurer's Report: \$395,455.74 | |
| | e. Approval of March Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of March Personnel Report. | |
| V. | Approval of Donations. | None |
| VI. | Consider Approval of 2018-2019 TC Office Calendar. | Action |
| VII. | Consider Approval of the Use of Teachers in the Teacher
Apprentice Program. | Action |
| VIII. | Director's Report | Information |
| | a. Superintendent's Meeting - April Meeting. | |
| | b. Local BOE Meeting - April/Coffeyville. | |
| | c. Update on Re-model of Chestnut St. Facility. | |
| | d. Staff Development - See Handout. | |
| | e. Update on Transition Plan. | |
| | f. State APR Reports - DRAFT. | |
| | g. Indicator #8 and #13. | |
| | h. Retirement Receptions. | |
| | i. Teacher Appreciation Week. | |
| IX. | Budget. | Information |
| | a. Preliminary Budget Planning. | |

- b. 3rd Quarter Medicaid Report - Due May 11, 2018.
- c. 4th Cat. Aid Payment.
- X. Calendar.
 - a. Victory Games - April 20, 2018 in Cherryvale.
 - b. Little Victories - April 20, 2018 in Cherryvale.
 - c. Special Olympics - May 2, 2018 in Erie.
 - d. Gifted Expo - May 2, 2018 in Independence.
- XI. Recruitment.
 - a. School Psychologist Para - Kelsey Tronsgard (Caney/Indep.).
 - b. Caney
 - i. New Position @ CVHS - Meggin Blasi.
 - ii. EC - Liz Gudmonson (.4).
 - c. Coffeyville
 - i. Elementary Functional (Brock) -
 - ii. EC (Dressler) - Sandi Wilson.
 - d. Independence
 - i. MS Resource (Fogelman) -
 - ii. Elementary ED/BD (Hartman) -
 - iii. Elementary RR (Strycker) -
 - iv. Elementary Functional (Starr) -
 - v. New EC - Amy Barnhart.
 - e. Cherryvale
 - i. Elementary Functional (Ray) -
 - f. Neodesha
 - i. Elementary Resource (Studebaker) - Mindy Kinsch.
 - ii. EC Neody/Fredonia (Barnhart) - Carrie Strycker.
 - g. Fredonia
 - i. Elementary Resource (Marr) - Amy Studebaker.
 - ii. MS Resource (Dutton) - Vikki Starr.
 - h. Parsons
 - i. Secondary Functional (Rogers) - Theresa Fienen.
 - ii. Secondary Resource (Fienen) - Jena Ray.
 - iii. Secondary Resource (Killingsworth) -
 - iv. Elementary ED/BD (Neil) - Garrett Wilson.
 - v. Elementary RR (Brown) -
 - vi. New Secondary ED/BD - Hallie Slavens.
 - i. Independence Day School Programs.
 - i. ED/BD - Tod Dutton.
 - ii. Functional - Jillian Brock.
 - iii. SEK Academy - Kim Harp.
- XII. Board Member Comments.
(Additional Items if Necessary)
- XIII.
- XIV.
- XV. Adjourn Meeting.

Time: